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SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836

BOARD, COMMITTEE: **BOARD OF DIRECTORS**

EMERGENCY MEETING:

REVISED AGENDA:

DATE OF MEETING: **April 19, 2022, 4:00 p.m.**

EMERG. REV. AGENDA:

RESCHEDULED FROM:

STREET LOCATION: 7850 Eastex Freeway

ORIGINAL DATE:

TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Notice is hereby given that a Regular Meeting of the Board of Directors of the Lower Neches Valley Authority will be held on Tuesday, April 19, 2022, at 4:00 p.m.; at its administrative office located at 7850 Eastex Freeway, Beaumont, Texas 77708.

Meeting Called to Order  
Pledge of Allegiance  
Invocation

Agenda:

1. Public Comment
2. Approve minutes of the March 15, 2022 Board of Directors and April 1, 2022 Legislative/Policy Committee meetings.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the March 2022 Financial Report.
5. Receive the 2021 Financial Audit Report.
6. Consider and act upon bids received for the WRTP Sludge Pond Cleaning project.
7. Consider and act upon approving the General Manager to execute a Mining Water Contract with Brahma Services II, LLC.
8. Consider and act upon authorizing the General Manager to execute an Industrial Water Contract with WSP, USA (Formerly PB Energy).
9. Consider and act upon authorizing the General Manager to execute an Industrial Water Contract with Valero Port Arthur Refinery.
10. Committee Reports
11. Consider and act upon the recommendation of the Legislative/Policy Committee to amend and restate the Conference Center Policy, the Vehicle Policy, Credit Card Policy, and the LNVA Internal and External Electronic Communication, Software, Hardware, Social Media, and Related Data Policy.

12. Consider and act upon a real estate purchase along the Atlantic Canal in Port Neches, Texas.
13. Consider and act upon a request from the Sabine River Authority of Texas to engage the LNVA General Counsel for assistance in a flood damage lawsuit.

**14. Consent Agenda**

The following items are of a routine or administrative nature. The Board has been furnished with background and support material on each item. All items will be acted upon by one vote without being discussed separately unless requested by a Board member or individual. The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.

- a. Revenue and Development Fund checks for the month of March 2022.
- b. Fees of Office, Expenses, and Reimbursements
- c. Quarterly Investment Report
- d. GT Logistics Crossing Permit

15. "The Board may recess into Executive Session to Consult with its Attorneys regarding pending or contemplated litigation, settlement offers, or any matter in which the Board may seek the advice of its Attorneys under Government Code §551.071; and/or to discuss real estate matters, pursuant to Government Code §551.072; Government Code §551.075 Investments; Government Code §551.076 Security Devices; and/or Deliberation Regarding Economic Development Negotiations pursuant to Government Code §551.087; and Personnel Matters §551.074, and will reconvene in open session for any necessary action on any matter considered in Executive Session."

**Adjournment**

REASON FOR EMERGENCY: N/A

ADDITIONAL INFORMATION OBTAINED FROM: Scott Hall, P.E., General Manager

**CERTIFICATION**

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

NAME: Scott Hall, P.E.

TITLE: General Manager

SIGNATURE OF CERTIFYING OFFICIAL: \_\_\_\_\_

DATE: April 14, 2022

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES